

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

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The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, February 3, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Accept donation of \$400 from Moorhead Thrift Shop to Sheriff's Canine Program.

*Approval of Family Service Center lease with Solutions Behavioral Healthcare Professionals, 3002 sq.ft. \$11.75 sq.ft., 2/1/15-12/31/16.

Citizens to be Heard

Approval of Minutes, January 20 & 27, 2015 (See Addendum)

Approve payment of bills and vouchers

2. 8:35 a.m. [Recommendation for Re-Appointments to the Clay County Housing & Redevelopment Authority Board](#); Update on HRA Programs: Dara Lee, Executive Director (See Addendum)

3. 8:45 a.m. [Early Childhood Initiative 2014 Activity Report](#): Carolyn Strnad, Coordinator (See Addendum)

4. 9:00 a.m. [Departmental Update](#) - Clay County Sheriff's Department: Sheriff Bill Bergquist, Chief Deputy Sheriff Matt Siirio, Jail Administrator Julie Savat, Emergency Manager Lt. Bryan Green (See Addendum)

5. 9:20 a.m. [Departmental Update](#) – Building Manager Georgia Beaudry
6. 9:35 a.m. [Committee Reports/County Administrator Update](#)
7. 9:50 a.m. Adjourn

Clay County Courthouse
807 11th Street North; PO Box 280
[Moorhead, MN 56561-0280](#)
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UPCOMING MEETINGS

Tuesday, February 10, 2015: 8:30 a.m. County Board of Commissioners

Saturday, February 14, 2015: 10:30 a.m. Legislative Update

Monday, February 16, 2015: County Offices Closed for Holiday

Tuesday, February 17, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, February 24, 2015: 8:30 a.m. County Board of Commissioners